

CITY OF ABERDEEN

September 9, 2009

The City Council met this date in regular session with Mayor Simpson in the Chair.

Roll call: Alstrom, Cook, Erak, Fritts, Mills, Paling, Phelps, Schave and Smith. Hoder, Lawrence and Shortt absence excused. Motion to approve; Alstrom, Paling. Carried.

Motion by Alstrom, Mills to approve minutes of the previous meeting. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable in the total amount of \$298,006.95 and payroll in the total amount of \$1,327,039.25, check numbers 19189 – 19221; 19392 – 19629. Roll Call: all yeas. Carried.

Report from Finance Committee and Finance Director recommending that the Mayor be authorized to sign the grant agreement with Washington State Recreation and Conservation Office. Motion to adopt. Smith, Alstrom. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor and Finance Director be authorized to execute a Lease of Water Rights with Grays Harbor Energy. Motion to adopt. Cook, Mills. Carried.

Resolution 2009-16 setting a date for hearing on the vacation of Dewey Street ROW adjacent Lot 24, Block 9, Union Pacific Addition in Section 15, TS 17N, Range 9W.WM. Motion to adopt. Cook, Mills. Carried.

Proclamation by Mayor Simpson urging citizens to acknowledge the Chehalis River Watershed Festival and the Chehalis Basin Partnership.

Motion by Paling, Alstrom to confirm the appointment Dennis Crowley to the Grays Harbor Historical Seaport Board. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR